



LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

May 10, 2021, 5:30 p.m.

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Due to current MDHHS health order limitations, public participation is encouraged via Zoom.

"The mission of Livingston County is to be an effective and efficient steward in delivering services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

1. **CALL MEETING TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **CORRESPONDENCE**
 - a. Alger County Resolution #2021-03
 - b. Bay County Resolution #2021-58
 - c. Grand Traverse Resolution #38-2021
 - d. Wexford County Resolution #21-13
6. **CALL TO THE PUBLIC**
7. **APPROVAL OF MINUTES**
 - a. Minutes of Meeting Dated: April 26, 2021
 - b. Minutes of Meeting Dated: May 5, 2021
8. **TABLED ITEMS FROM PREVIOUS MEETINGS**
9. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.
10. **REPORTS**
 - a. **1st Quarter 2021 Employee Recognition**

James (Jim) Berry, Building Inspector/Plan Reviewer

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-05-066 through 2021-05-071

- a. 2021-05-066**
Resolution to Call upon State Leaders to Restore the Revenue Sharing Fund - Board of Commissioners
- b. 2021-05-067**
Resolution Authorizing the County Treasurer to Establish the 2020 Delinquent Tax Fund - Treasurer
- c. 2021-05-068**
Resolution Authorizing Reorganization of the Facility Services
- d. 2021-05-069**
Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services - Information Technology
- e. 2021-05-070**
Resolution Authorizing the Issuance of FOIA Requests for documents supporting an extension of the MIOSHA COVID-19 Emergency Rules - Board of Commissioners
- f. 2021-05-071**
Resolution Authorizing Livingston County to Host a Cooperative Contract for Covid-19 Relief Consulting Services for Michigan Counties and Other Municipalities through the Michigan Association of Counties CoPro+ Program – County Administration

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-05-072 and 2021-05-073

- a. 2021-05-072**
Resolution Authorizing the Purchase of MERS Service Credit by Deputy Kevin Crane – Sheriff
- b. 2021-05-073**
Resolution Authorizing the Acceptance of the County Clerk’s 2020 Annual Report - County Clerk

13. CALL TO THE PUBLIC

14. ADJOURNMENT